BOARD MEMBERS PRESENT ON CALL
Maureen F. Bauman, LCSW, CalMHSA President, Placer County
CaSonya Thomas, MPA, CHC, CalMHSA Secretary, San Bernardino County
Ahmadreza Bahrami, Kings County
Ann Robin, LMFT, San Luis Obispo County
Anne Lagorio, Trinity County
Barbara LaHaie, Humboldt County
Dennis Koch, Madera County
Donnell Ewert, MPH, Shasta County
Dorian Kittrell, Butte County
Jerry Wengerd, Riverside County
Karen Markland, Fresno County
Karen Stockton, PhD, MSW, Modoc County
Madelyn Schlaepfer, PhD, Stanislaus County
Michael Kennedy, MFT, Sonoma County
Rita Austin, LCSW, Central Region Representative, Tuolumne County
Stephen Kaplan, San Mateo County
Susan Bower, MSW, MPH, San Diego County
Tony Hobson, Sutter/Yuba Counties
Uma Zykofsky, LCSW, Sacramento County
William Arroyo, MD, Los Angeles Region Representative, Los Angeles County
Warren Hayes, Contra Costa County

BOARD MEMBERS ABSENT
Alameda County
Berkeley County
Colusa County
Del Norte County
El Dorado County
Glenn County
Imperial County
Inyo County
Kern County
Lake County
Lassen County
Marin County
Mariposa County
Mendocino County
Mono County
Monterey County  
Napa County  
Nevada County  
San Benito County  
San Francisco County  
San Joaquin County  
Santa Barbara County  
Santa Clara County  
Santa Cruz County  
Siskiyou County  
Solano County  
Tri-City Mental Health Center  
Tulare County  
Ventura County  
Yolo County

**STAFF PRESENT ON CALL**
Doug Alliston, CalMHSA Legal Counsel, Murphy Campbell Alliston & Quinn  
John Chaquica, CPA, MBA, ARM, CalMHSA Executive Director  
Ann Collentine, MPPA, CalMHSA Program Director  
Kim Santin, CPA, CalMHSA Finance Director  
Laura Li, CalMHSA JPA Administrative Manager  
Tami Cowgill, CalMHSA Executive Assistant  
Armando Bastida, CalMHSA Administrative Assistant

**MEMBERS OF THE PUBLIC PRESENT ON CALL**
Jane Ann LeBlanc, Sacramento County  
Jeremy Wilson, Butte County  
Mary Hale, Orange County

1. **CALL TO ORDER**
The Board of Directors of the California Mental Health Services Authority (CalMHSA) was called to order by President Maureen F. Bauman, LCSW, at 4:02 p.m. on October 30, 2014, at the location of 1152 B Avenue, Auburn, California. President Bauman welcomed those participating on the conference call.

President Bauman asked Laura Li, CalMHSA JPA Administrative Manager, to call roll in order to confirm a quorum of the Board.

2. **ROLL CALL AND INTRODUCTIONS**
Ms. Li called roll and informed President Bauman a quorum had not been reached, and preceded with taking roll call of the Executive Committee.

Ms. Li concluded that a quorum of the Executive Committee had been reached. Ms. Bauman stated that the meeting will continue as an Executive Committee meeting.
3. **INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT**
President Bauman then asked members of the public to introduce themselves. It was deemed that no public was present for the call. Laura Li, CalMHSA JPA Administrative Manager, reviewed the process of providing comments on agenda items.

4. **REPORT FROM CALMHSA SEARCH COMMITTEE**
President Bauman commenced by reminded everyone of those who formed the Search Committee and participated, as follows: Jerry Wengerd from Riverside County, Anne Robin from San Luis Obispo County, and Dawan Utecht from Fresno County, along with the Executive Committee. Since June, the Search Committee met several times and did interviews for the Executive Director position, which did not result in a recommendation for the Executive Director position. Given what has been learned through the initial recruitment process, the Search Committee updated the Restructure Structure Plan, which includes a timeline for the executive director (ED) recruitment.

The updated Restructure Plan has the new Executive Director focus on fund development, and the ongoing organizational efforts continue to be supervised by CalMHSA’s structure. As time evolves the restructure will be reassessed and changes will be made as deemed appropriate. Ms. Bauman added the Committee had been entertaining conversations with a recruitment organization to see they could serve in an advisory role to improve the process and increase the pool of qualified applicants. The plan is to:

- Collect information from potential candidates
- Interview candidates in December and present the potential candidates to the Board

Mr. Chaquica presented information on the costs of the process of searching for the executive director candidate. There has been discussion on using an organization in an advisory capacity in order to professionally handle the recruitment process.

Mr. Alliston stated that the plan is the best it can be, and the time frame is reasonable.

**Action:** Approval of the Revised Structuring Plan with timeline as presented.

**Motion:** Karen Stockton, PhD, MSW, Modoc County  
**Second:** William Arroyo, MD, Los Angeles County

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<thead>
<tr>
<th>EXECUTIVE COMMITTEE MEMBERS</th>
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<tbody>
<tr>
<td>Maureen Bauman, Placer County</td>
<td>Aye</td>
</tr>
<tr>
<td>Scott Gruendl, Glenn County</td>
<td>Absent</td>
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<tr>
<td>Mary Hale, Orange County</td>
<td>Non-Voting</td>
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<tr>
<td>Michael Kennedy, Sonoma County</td>
<td>Aye</td>
</tr>
<tr>
<td>Vic Singh, San Joaquin County</td>
<td>Absent</td>
</tr>
<tr>
<td>Marvin Southard, Los Angeles County</td>
<td>Absent</td>
</tr>
<tr>
<td>Karen Stockton, Modoc County</td>
<td>Aye</td>
</tr>
<tr>
<td>CaSonya Thomas, San Bernardino County</td>
<td>Aye</td>
</tr>
</tbody>
</table>
Motion passed with six ayes.

Public comment was heard from the following individual(s):
None

5. CLOSING COMMENTS
President Bauman asked the Board if there was any new business or closing comments.

Public comment was heard from the following individual(s):
None

6. ADJOURNMENT

Public comment was heard from the following individual(s):
None

Hearing no further comments, the meeting was adjourned at 4:23 p.m.

Respectfully submitted,

_____________________________  ______________
CaSonya Thomas, MPA, CHC   Date
Secretary, CalMHSA